

NEBRASKA CHILDREN'S COMMISSION

Ninth Meeting

February 22, 2013

9:00 AM – 12:00 PM

Country Inn and Suites, Omaha Room

5353 N. 27th Street, Lincoln, NE

- I. Call to Order (Karen Authier)
 - a. Announcement of the placement of the Open Meetings Act information
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of January 16, 2013, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Juvenile Services (OJS) Committee Report
- VII. DHHS Update
- VIII. Legislative Update
- IX. Discussion on Contracting with Private Non-profit entities as a Lead Agency
 - a. Dave Newell (NFC)
- X. Recess at 10:15 for Workgroups
- XI. Reconvene at 11:30am
- XII. Phase II Strategic Plan General Discussion
 - a. Workgroup reports
- XIII. Phase II Strategic Plan Action Items
- XIV. New Business
- XV. General Discussion no action item
- XVI. Next Meeting Date
 - a. Tuesday, March 19 (9:00 to 12:00)
- XVII. Adjourn